

Clinton County District Board

February 17, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on February 17, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Absent: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Absent: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Roper made a motion to approve the minutes of the January 20, 2009 meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Appointments - First Readings

The first reading was held for the appointments of the following: Duane Kampwerth, Germantown Fire Dist.; Daniel Poettker, Albers Sanitary District; Earnest Fruend, Ferrin-Shattuc Lighting Dist.; Don Timmermann, Santa Fe Fire Protection Dist.; Tom Padfield, Sugar Creek Fire Protection Dist.; Jane Kehrer, New Memphis Lighting Dist.; Harry Jackson, Carlyle Fire Protection Dist.; Earl Schneider and John White, Clinton County East Water Dist.; Jeff Schulte, Calyle Southwest Public Water Dist.

Motion/Vote - Waive First Reading

Sullivan made a motion to waive the first reading for Carroll Schmitt as trustee for the Keyesport Fire Protection Dist. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Appointment

Pingsterhaus made a motion to appoint Carroll Schmitt as trustee to Keyesport Fire Protection District. Heiligenstein seconded the motion. The motion passed by vote: Taylor (Absent), Wessel (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes).

INSURANCE COMMITTEE

Updated information concerning the Group Health Insurance was given with figures consist of claims and monthly fees paid by the county. They are on an escalating trend.

AREA ON AGING

Wessel reported that at the January 30th meeting he was voted in as the representative from the County Board.

ASSESSMENT COMMITTEE

The assessment is expected to be completed within the next two months. The committee is still reviewing the Manatron Web Host ProVal Appraisal System.

COUNTY FARM COMMITTEE

There have been inquiries about the possibility of a program for fostering dogs.

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on February 5 and found all bills to be in order. The next meeting will be held on March 12 at 4:30 p.m.

INSURANCE TRUST

The next ICIT meeting will be held on Feb. 18 at 9:00 a.m. in Fairview Heights. Raymond stated that all counties involved are remaining with ICIT.

Motion/Vote - Illinois County Insurance Trust

Raymond made a motion to continue the business relationship with ICCT/CCMSI with all the facts presented at last month's meeting. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

Fix reported the new County Website is now in use, but under construction. He urged all offices to try to put as much information and forms on line as possible.

PERSONNEL/LABOR COMMITTEE

The committee is in the process of negotiating with the 911 dispatch unit. Tom Athmer is returning to work on March 1st. County Clerk, Tom LaCaze announced he has hired a new employee in his office replacing one that retired.

RC&D COUNCIL

March 17th is the annual meeting and anyone wanting to go can contact Ron Schroeder. The cost is \$20.00 per person. It will be held at Mineral Springs Hotel in Okawville. The deadline for reservations is March 11.

SAFETY COMMITTEE

Pingsterhaus reported that Marty Werdebaugh is no longer with CCMSI. A new contact will be named soon.

SOLID WASTE COMMITTEE

The committee is looking into a grant for recycling paper, plastic and cans.

TOURISM COMMITTEE

The committee continues to work with Southwestern Illinois Tourism Bureau. The bike trail at Carlyle Lake is continuing to progress.

United Counties Council of Illinois

The council has received a royalty check in the amount of \$575,000. This trust was formed in 2002, their monthly meetings usually last around 3 hours with speakers.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The next meeting will be Feb. 18 at 7:30 p.m.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan reported he and County Highway Engineer Behrens attended a meeting of the Route 51 collation. Nothing can be done until the capital bill is passed.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

A committee meeting was held on Feb. 12 when the new highway building was discussed. Information has been sent to IDOT for review. It was reported of possible damage around the windows in the health department building. The committee will monitor and see how it develops.

Motion/Vote - Monthly Financial Report

Beckmann made a motion to approve the monthly budget and financial report. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Voiding Tax Bills

Beckmann made a motion to void tax bills for the following parcels:
03-03-10-251-064;03-03-15-207-013;03-03-15-208-015;06-06-16-700-001;06-06-21-700-001;06-06-28-700-001;07-07-35-452-004;07-07-35-453-003;07-07-35-453-006;07-07-35-453-019;07-07-35-453-020;07-07-35-458-003;08-07-36-305-002;10-09-25-700-002;10-09-35-719-01-004;10-09-35-723-01-003;13-12-01-109-022;13-12-02-201-007;13-12-02-203-005;13-12-02-204-004;13-12-02-204-008;13-12-02-204-012;13-12-02-204-013;13-12-02-204-014;13-12-02-205-012;13-12-02-205-013;13-12-02-206-011;13-12-02-207-004;13-12-02-208-012;13-12-02-208-023;13-12-02-250-011;13-12-02-250-028;13-12-02-252-005;13-12-02-252-013;13-12-02-252-018;13-12-02-252-034;14-13-11-722-01-002;15-14-01-701-01-001;15-14-01-704-01-004;15-14-01-784-01-001;15-14-01-785-01-001;15-14-01-786-01-001;15-14-02-714-01-003;15-14-13-102-051;15-14-13-253-019. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Annual Financial Report

Raymond made a motion to approve the 2007-2008 Financial Report. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - All Smiles Day Care

Beckmann made a motion to subordinate the collateral position on the residence of Mike and Kelly Kampwerth so they can refinance their existing home loan and existing second mortgage debt. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Additional Finances

Beckmann made a motion to approve payment of \$750.00 to EBE for microfilm reader repair. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met and found all bills to be in order.

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

Motion/Vote - Resolution # 2009-006

Holtgrave made a motion to award low bid for a new mowing tractor to Jansen Equipment. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported the snow removal from last month's storm cost the county an estimated \$30,000 for material, labor and fuel costs. He also reported a triathlon is to be held at Carlyle Lake at which time several county roads will be used. The committee is checking to assure the county has adequate insurance coverage.

Motion/Vote - Zoning Case # 2T

Beckmann made a motion to deny the request by Gary Staser for a map amendment because applicant failed to appear at zoning hearing. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Accounts Payable

Raymond made a motion to approve payment of the Accounts Payable claims. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Executive Session

Raymond made a motion to enter into executive session for a personnel matter. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Return to Regular Session

No action was taken as a result of the executive session.

ADJOURNMENT

Fix made a motion to adjourn Holtgrave seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk